

**NORTH MONTGOMERY COMMUNITY SCHOOL CORPORATION  
BOARD OF SCHOOL TRUSTEES  
REGULAR BOARD MEETING  
Monday, March 24, 2014  
6:00 p.m.**

The North Montgomery Board of School Trustees met at the Central Administration Office, 480 West 580 North, Crawfordsville, Indiana. Representing the Administration was Superintendent Dr. Colleen Moran and Director of Business and Transportation Jim McBee. Members present: Jill Davis, Terresa Hatke, Gerald Hole, Gayle Lough, Karin Kerber Odle, Michael Shepherd, and Richard VanArsdel.

**EXECUTIVE SESSION**

An Executive Session was held at 5:00 p.m.

**REGULAR MEETING**

Mr. Hole called the meeting to order at 6:00 p.m. The Pledge of Allegiance was said by all.

**CONSENT AGENDA**

Mr. Lough made a motion to approve the consent agenda as presented. Mrs. Odle made a second to the motion and the motion passed.

**SUPERINTENDENT'S REPORT**

1. Dr. Moran introduced Wes Boone as the Honorary Board member for the High School.
2. Dr. Moran introduced Dr. Miller, Principal of the High School. Mr. Thompson along with students, showcased the Socratic assessments that he utilizes in his classroom as the spotlight.
3. Dr. Moran asked the Board to approve the Montgomery County Alternative School Program for high risk students as an alternative for expulsion as presented.

Mr. Shepherd made a motion to approve the Montgomery County Alternative School Program for high risk students as an alternative for expulsion as presented. Mrs. Davis made a second to the motion and the motion passed.

4. Dr. Moran asked the Board to approve the Montgomery County Community Foundation Health and Welfare Fund application grant as presented.

Mrs. Hatke made a motion to approve the Montgomery County Community Foundation Health and Welfare Fund application grant as presented. Mr. VanArsdel made a second to the motion and the motion passed.

5. Dr. Moran asked the Board to approve the Montgomery County Community Foundation application grant for the STEM project at the High School as presented.

Mrs. Davis made a motion to approve the Montgomery County Community Foundation application grant for the STEM project at the High School as presented. Mrs. Odle made a second to the motion and the motion passed.

6. Dr. Moran asked the Board to approve the 2014 summer school offerings as presented.

Mr. VanArsdel made a motion to approve the 2014 summer school offerings as presented. Mrs. Odle made a second to the motion and the motion passed.

**DIRECTOR OF BUSINESS & TRANSPORTATION REPORT**

1. Mr. McBee asked the Board to approve the Pleasant Hill Elementary School Metal Roof bid from Keystone Building Services, Inc. in the amount of \$110,055.00 and add-ons of a 5 year add on cost of \$26,955.00. This brings the bid total to \$137,010.00 as presented.

Mr. Shepherd made a motion to approve the Pleasant Hill Elementary School Metal Roof bid from Keystone Building Services, Inc. in the amount of \$110,055.00 and add-ons of a 5 year add on cost of \$26,955.00. Mrs. Odle made a second to the motion and the motion passed.

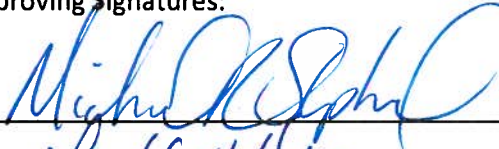
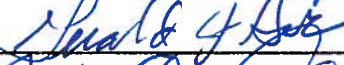


**OTHER BUSINESS**




The Board heard comments from fellow Board members, Principals and NMTA.

**ADJOURNMENT**

Being no further business, Mr. Shepherd made a motion to adjourn. Mr. VanArdel gave a second to the motion and the meeting adjourned at 7:00 p.m.

Approving Signatures:

  
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